

Mark J. Geragos
California State Bar #108325
GERAGOS & GERAGOS
644 S. Figueroa Street
Los Angeles, CA 90017
Telephone: (213) 625-3900
Facsimile: (213) 625-1600

Jon D. Williams (8318)
9 Exchange Place, Suite 600
Salt Lake City, UT 84111
Telephone: (801) 746-1460
Facsimile: (801) 998-8077

Attorneys for Lev Aslan Dermen

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA, Plaintiff, vs. LEV ASLAN DERMEN, Defendant.	DEFENDANT'S AMENDED OBJECTIONS TO THE GOVERNMENT'S EXHIBIT LIST Case No. 2:18-CR-00365-JNP-BW Honorable Jill N. Parrish
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Defendant, Lev Aslan Dermen, by and through counsel, submits the following amended objections to the government's trial exhibit list. Defendant reserves his right to amend and modify objections during oral argument at the final pretrial conference and subject to the presentation of the government's case-in-chief.

<u>Exhibit</u>	<u>Title or Description</u>	<u>Objection</u>
1-1	SUMMARY OF 39 CLAIMS FOR REFUND FILED WITH THE IRS ON BEHALF OF WRE AND UFS	n/o [indicating 'no objection']
1-2	SUMMARY OF TREASURY CHECKS ISSUED TO WRE	n/o
1-3	SUMMARY OF 39 CLAIMS FOR REFUNDS PREPARED FOR WRE AND UFS BY THINKTRADE	n/o

1-4	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS AUG 2013-MAR 2014	n/o
1-5	SUMMARY OF WRE OUTGOING WIRE TRANSFER REQUESTS TO CATAN	n/o
1-6	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS SEP-OCT 2014	n/o
1-7	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS APRIL 2015	n/o
1-8	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS NOV 2015-JAN 2016	n/o
1-9	SUMMARY OF WRE, UFS, XENA, AND UNION FUELS FINANCIAL TRANSACTIONS NOV 2015-JUNE 2016	n/o
1-10	FLOW OF FUNDS MARCH 16 THRU MAY 27, 2015	Argumentative; Improper 1006 summary; Prejudicial hearsay. <i>Defendant does not object to the authenticity or foundation of the records (i.e. bank & business records) the "flow of fund" diagrams are based on, therefore the objection does not necessitate a custodian of record. The objection is limited to the argumentative and prejudicial nature of the actual "flow of fund" diagrams.</i>
1-11	SUMMARY OF BANK RECORDS	n/o
2-1	SUMMARY OF FINANCIAL TRANSACTIONS RELATING TO LEV DERMEN	Argumentative; Improper 1006 summary; Prejudicial hearsay
2-2	FUNDS TRANSFERRED TO AND FROM WASHAKIE AND SBK HOLDINGS USA, INC.	Authenticity, Foundation
2-3	SUMMARY OF INTERNATIONAL WIRE TRANSFERS	n/o
2-4	SUMMARY OF FUNDS TRANSFERRED TO AN ACCOUNT IN THE NAME OF JACOB KINGSTON IN TURKEY	<i>Reserve objection.</i>
2-5	FLOW OF FUNDS RE PURCHASE OF 2010 BUGATTI VEYRON	Argumentative; Improper 1006 summary; Prejudicial hearsay
2-6	15.11.13 AMEX CENTURION CARD STATEMENT RE NEW CREDIT CARD FOR ISAIAH KINGSTON, JACOB KINGSTON, AND LEVON TERMENDZHIAN	n/o
2-7	FLOW OF FUNDS RE TERMENDZHIAN-KORKMAZ JOINT BANK ACCOUNT	Argumentative; Improper 1006 summary; Prejudicial hearsay
2-8	SUMMARY OF 2018 WIRE TRANSFERS TO TURKEY	n/o

2-9	SIGNATURE CARD FOR SPEEDY LION RENEWABLE FUEL INVESTMENTS ACCOUNT #0399	n/o
2-10	TRANSLATED BANK STATEMENTS OF \$20M WIRE FROM YILMAZ TO GT ENERGY, LLC	<i>Reserve objection.</i>
3-1	FLOW OF FUNDS RE \$11.2 MILLION LOAN TO ZUBAIR KAZI	Argumentative; Improper 1006 summary; Prejudicial hearsay
3-2	14.06.04 \$1,000,000 TRANSFER FROM KAZI MGMT ST. CROIX TO NOIL ENERGY GROUP BOA #3784	n/o
3-3	15.02.20 \$210,000 WIRE FROM KAZI TO PILLAR LAW TRUST	n/o
3-4	15.03.16 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST	n/o
3-5	15.04.15 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST	n/o
3-6	15.04.23 \$1,000,000 WITHDRAWAL FROM KAZI MGMT ST. CROIX	n/o
3-7	10.03.16 BUGATTI CERTIFICATE OF VEHICLE ORIGIN, BILL OF SALE AND TRANSPORT INVOICE	n/o
3-8	13.07.03 PASSPORT STAMP	n/o
3-9	SUMMARIES OF TRANSACTIONS WITH NOIL-VISCON-WRE	Argumentative; Improper 1006 Summary; Prejudicial hearsay; Foundation
3-10	13.06.21 WRE TRANSFERS \$11,226,211.21 TO MCDONALD HOPKINS TRUST ACCOUNT	n/o
3-11	13.07.01 LIENS	n/o
3-12	13.08.27 SIGNATURE CARD (ZUBAIR KAZI AND LEVON TERMENDZHIAN)	n/o
3-13	13.10.01 OCTOBER 1, 2013 AND OCTOBER 3, 2013 DEPOSIT OF \$2,000,000	n/o
3-14	14.06.04 JUNE 4, 2014 WITHDRAWAL OF \$1,000,000	n/o
3-15	14.06.04 DEPOSIT OF \$1,000,000 TO NOIL ENERGY ACCOUNT	n/o
3-16	14.06.04 SIGNATURE CARD FOR NOIL ENERGY ACCOUNT	n/o
3-17	15.04.23 APRIL 23, 2015 WITHDRAWAL OF \$1,000,000	n/o
3-18	15.04.23 APRIL 23, 2015 DEPOSIT OF \$1,000,000 (SBK ACCOUNT)	n/o
3-19	15.04.20 SIGNATURE CARD FOR SBK ACCOUNT	n/o
3-20	14.06.25 NOTICE OF DEFAULT	n/o

3-21	14.08.15 COMPLAINT IN ZUBAIR KAZI V. WASHAKIE RENEWABLE ENERGY ET AL.	n/o
3-22	15.02.02 SECURITY AGREEMENT BETWEEN KAZI FOODS, INC AND SBK HOLDINGS USA	n/o
3-23	15.02.02 PROMISSORY NOTE BY KAZI FOODS, INC FOR \$12 MILLION TO SBK HOLDINGS USA	n/o
3-24	15.02.04 CONFIDENTIAL SETTLEMENT AND GENERAL RELEASE AGREEMENT	n/o
3-25	15.02.06 SUBSTITUTION OF TRUSTEE AND RECONVEYANCE DEED BACK TO ZUBAIR KAZI	n/o
3-26	15.03.31 EMAIL FROM STEVE POLUDNIAK TO EDGAR SARGSYAN ASKING TO UNDERSTAND RELATIONSHIP BETWEEN LIONS AND SBK	Hearsay
3-28	15.02.20 SUMMARY OF PAYMENTS TO PILLAR LAW TRUST AND SBK HOLDINGS - TOTAL \$1,330,000	n/o
3-29	BANK RECORDS OF PAYMENTS TO PILLAR LAW TRUST ACCOUNT (SBK HOLDING USA)	n/o
3-30	17.07.14 LIONS AVIATION, LLC COMPLAINT	n/o
3-31	14.10.03 EMAIL EXCHANGE REGARDING POTENTIAL SETTLEMENT AND CONVERSATION BETWEEN JOK LEVON AND KAZI	Hearsay
4-1	12.03.24 PHOTOGRAPH OF LEV DERMEN AND JOSEPH FURANDO (MIAMI, FLORIDA)	Relevance, Cumulative, Unduly Prejudicial
4-2	12.03.29 PHOTOGRAPH OF LEV DERMEN AND JACOB KINGSTON (LOS ANGELES, CALIFORNIA)	Relevance, Cumulative, Unduly Prejudicial
4-3	12.05.08 EMAIL TO KATIRINA TRACY ATTACHING CARAVAN CONTRACT	Hearsay
4-4	12.06.08 EMAIL TO KATIRINA TRACY ATTACHING CARAVAN CONTRACT	Hearsay
4-5	12.05.17 INVOICE FROM SUNBELT AG SUPPLY TO WASHAKIE	n/o
4-7	12.06.20 EMAIL FROM JACOB KINGSTON TO KATIRINA TRACY RE INVOICES	n/o
4-8	12.06.20 EMAIL FROM JACOB KINGSTON TO KATIRINA TRACY ATTACHING MODIFIED INVOICE	n/o
4-9	12.06.20 EMAIL FROM KATIRINA TRACY TO HILDAGO ATTACHING INVOICES FOR 6 RAILCARS	n/o
4-10	12.07.11 EMAIL FROM JACOB KINGSTON TO KATIRINA TRACY RE TEST RESULTS	n/o
4-12	UFS INVOICES TO NOIL ENERGY AND BILLS OF LADING	n/o
5-1	SUMMARY OF PRODUCT PURCHASED FOR WESTWAY TERMINAL TANKS	n/o

5-2	MAPS OF WESTWAY AND STOLTHAVEN [DEMONSTRATIVE]	No objection to authenticity/foundation of the map itself. Defense reserves objection with respect to superimposed images on the map, conditioned on witness testimony laying a foundation, and establishing relevance.
5-3	CYCLE TRANSACTION ANALYSIS [DEMONSTRATIVE]	Authenticity, Foundation, Relevance.
5-4	SUMMARY OF B99 BIODIESEL ACROSS PANAMA	FRE 403, relevance, causes confusion to the jury.
5-5	SUMMARY OF B99 BIODIESEL ACROSS PANAMA SUMMARY (WITH SOURCES CITED)	FRE 403, relevance, causes confusion to the jury.
5-6	11.08.27 EMAIL FROM DERYL LEON TO JACOB KINGSTON RE THURS. MEETING TO DISCUSS BIODIESEL OFFER	n/o
5-7	11.09.21 EMAIL FROM ANN JONES TO DERYL LEON ATTACHING B99 INVOICE FROM GENUINE BIO FUEL	Hearsay
5-8	11.09.21 EMAIL FROM DERYL LEON TO RACHEL KINGSTON ATTACHING INVOICE FOR B99 FROM SCM	n/o
5-9	11.09.21 EMAIL FROM RACHEL KINGSTON TO DERYL LEON RE CHANGING INVOICE TO UCO	Hearsay
5-10	11.09.21 EMAIL FROM DERYL LEON TO RACHEL KINGSTON ATTACHING INVOICE CHANGED TO UCO	n/o
5-11	11.09.21 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE LEAVING NO TRACE	n/on
5-12	12.02.03 EMAIL FROM RACHEL KINGSTON TO DERYL LEON ATTACHING PANAMA CHECKLIST	Hearsay
5-13	12.02.05 EMAIL FROM JACOB KINGSTON TO DERYL LEON EXPLAINING CHECKLIST	n/o
5-14	12.02.14 EMAIL FROM RACHEL KINGSTON TO DERYL LEON PROVIDING FLOW CHART	Hearsay
5-15	12.02.17 EMAIL FROM RACHEL KINGSTON TO DERYL LEON PROVIDING PROJECT NUMBERS FOR INDIA PANAMA AND ARKANSAS	Hearsay
5-16	12.02.21 INVOICE 288 FROM PINNACLE BIOFUELS TO UFS FOR 6584 GALLONS OF B99	n/o
5-17	12.02.23 EMAIL FROM SASSER TO DERYL LEON RE MSC MASTER BOL, 8 CONTAINERS UVO, INCLUDING FSCU3685237 FROM FLORIDA TO PANAMA	Hearsay

5-18	12.03.12 EMAIL FROM FANNY FABREGA TO DERYL LEON RE MAP AND PANAMA LOGISTICS	Hearsay
5-19	12.03.14 EMAIL FROM RACHEL KINGSTON TO DERYL LEON RE JACOB AND I AGREED TO \$1.55 PER GALLON	Hearsay
5-20	12.03.16 EMAIL FROM DERYL LEON TO RAUL LEDESMA RE FIRST 10 TO ARRIVE IN CALI	n/o
5-21	12.03.19 EMAIL FROM DERYL LEON TO RACHEL KINGSTON AND LOUIS RE TITAN DRESS CODE	n/o
5-22	12.03.20 EMAIL FROM DERYL LEON TO RACHEL KINGSTON AND ISAIAH KINGSTON WITH ATTACHED CYTEK F INVOICES	n/o
5-23	12.03.20 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE ACTUAL CURRENT INVOICES	n/o
5-24	12.03.21 EMAIL FROM RACHEL KINGSTON TO DERYL LEON AND LOUIS RE TITAN DRESS	Hearsay
5-25	12.03.23 EMAIL FROM FABREGA TO DERYL LEON RE ROMETO BOL FCZ-12-0137 FOR CYTEK, SHIPPING FROM BALBOA, PANAMA TO LONG BEACH,	Hearsay
5-26	12.03.24 EMAIL CHAIN WITH DERYL LEON, RACHEL KINGSTON, JACOB KINGSTON, AND ISAIAH KINGSTON RE PANAMA INVOICES	n/o
5-27	12.03.26 INVOICE 12009018 FROM UFS TO SCM FOR 6584 GALLONS OF B99	n/o
5-28	12.04.25 EMAIL FROM LOUIS TO RACHEL KINGSTON AND TITO RE EMPTY CONTAINERS AT TITAN	Hearsay
5-29	12.05.21 EMAIL FROM JACOB KINGSTON TO DERYL LEON RE PRODUCT TO DAYTON	n/o
5-30	12.05.21 EMAIL FROM JACOB KINGSTON TO DERYL LEON RE MAKING UP ZIP CODE	n/o
5-31	12.05.24 EMAIL FROM HIGHER GROUND ENERGY TO DERYL LEON RE INVOICE FOR UPCOMING 16 LOADS	Hearsay
5-32	12.05.26 EMAIL FROM DERYL LEON TO HIGHER GROUND ENERGY RE DELIVERY ADDRESS	n/o
5-33	12.06.18 EMAIL FROM KRISTIN (HIGHER GROUND ENERGY) TO DERYL LEON RE INVOICE 364 FOR B99 WITH ATTACHED INVOICE	Hearsay
5-34	12.06.18 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE UPDATED UCO INVOICE	n/o
5-35	12.10.17 EMAIL FROM JACOB KINGSTON TO GREG PERRIN, PHILIP CAHIL, JUSTIN DIVIS AND DERYL LEON RE FEEDSTOCK	n/o

5-36	12.10.24 EMAIL FROM PHILIP CAHILL TO DERYL LEON FOR 750,000 GALLONS OF B99	Hearsay
5-37	12.11.08 EMAIL FROM RACHEL KINGSTON TO DERYL LEON AND JACOB KINGSTON RE CHANGING INVOICE FOR DOMINICAN REPUBLIC MATERIAL	Hearsay
5-38	12.11.09 EMAIL FROM DERYL LEON TO RACHEL KINGSTON AND JACOB KINGSTON RE INVOICE FOR DOMINICAN REPUBLIC MATERIAL	n/o
5-39	12.11.27 EMAIL FROM GREG PERRIN TO DERYL LEON RE ADDRESS FOR DELIVERY	n/o
5-40	13.04.06 ISAIAH KINGSTON CHAT WITH DERYL LEON RE WIRE TRANSFERS	Exhibit includes 37 pages of text messages between Isaiah Kingson and Deryl Leon. Defendant reserves right to object upon the government identifying the specific text messages it intends to admit. Defendant does not object to authenticity / foundation on data retrieval grounds.
5-41	13.04.11 EMAIL FROM DERYL LEON TO ISAIAH KINGSTON RE FWD UPDATED INVOICES, WITH ATTACHMENTS	n/o
5-42	13.05.28 EMAIL FROM DERYL LEON TO ISAIAH KINGSTON RE SKYPE FROM VENEZUELA	n/o
5-43	13.06.03 FOUR F INVOICES FROM SITE 5 BOX 43 LOG 107	n/o
5-44	13.07.25 EMAIL FROM DERYL LEON TO STEVEN P AND BRIAN K AT WESTWAY ATTACHING PICTURE OF LAMBORGHINI	n/o
5-45	13.07.26 EMAIL FROM DERYL LEON TO FLOYD WEST RE LOCAL HOUSTON MOVES	n/o
5-46	13.07.28 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON AND DERYL LEON RE FWD CONTRACT 7-26 WITH ATTACHMENT	n/o
5-47	13.07.29 EMAIL FROM DERYL LEON TO JACOB KINGSTON AND SALLY KINGSTON STATING LYMAN AND MINDY ARE ASKING WAY TOO MANY QUESTIONS WTH	n/o
5-48	13.07.29 EMAIL FROM SALLY TO DERYL LEON WITH ATTACHED WRE INVOICE BILLING SCM FOR B99.9 BACKDATED TO MAY 1, 2013	Hearsay

5-49	13.07.29 EMAIL FROM JACOB KINGSTON TO BRENT WHELLER, DERYL LEON, AND SALLY KINGSTON RE CORRESPONDENCE ONLY THROUGH LEON AND SALLY	n/o
5-50	13.07.29 JACOB KINGSTON EMAIL TO WESTWAY STATING LYMAN AND MANDY ARE NO LONGER ON THE PROJECT	n/o
5-51	13.08.02 EMAIL FROM DERYL LEON TO SALLY KINGSTON AND JACOB KINGSTON RE INVOICE SPREADSHEET WITH ATTACHMENT	n/o
5-52	13.08.12 EMAIL FROM DERYL LEON TO RALPH JOEL RE 12,000 TONS TO MELONES PANAMA	n/o
5-53	13.09.01 EMAIL FROM ISAIAH KINGSTON TO DERYL LEON RE HON CHI	n/o
5-54	13.11.08 TRUE UP SPREADSHEET FROM SITE 5 BOX 46 LOG 110	Authenticity and foundation as to the data contained within the spreadsheet as well as the handwritten "Termendzhyan" on page two of the document; FRE 403, relevance, causes confusion to the jury.
5-55	13.11.27 TEXT CHAT BETWEEN DERYL LEON AND ISAIAH KINGSTON TO 14.01.06	Exhibit includes 12 pages of text messages between Isaiah Kingson and Deryl Leon. Defendant reserves its right to make specific objections upon the government identifying the specific text messages it intends to admit from the string and the basis for admission. Defendant does not object to authenticity / foundation on data retrieval grounds.
5-56	13.12.06 EMAIL FROM DERYL LEON TO MICHEL ARELLINI RE "BYE BYE DC-10" WITH ATTACHMENT	n/o
5-57	13.12.06 EMAIL FROM DERYL LEON TO DERYL LEON ATTACHING SALES 3.XLS SPREADSHEET	n/o
5-58	13.12.07 TRUE-UP SPREADSHEET RE WESTWAY PROJECT	Duplicate of 5-54. <i>Same objection.</i>
5-59	12.15.13 THROUGH 04.10.15 TEXT CHAT JACOB KINGSTON AND DERYL LEON	Defense objects on foundation & authenticity to the extent that this exhibit appears to

		have significant time gaps between text messages that may indicate faulty data retrieval.
5-60	13.12.18 EMAIL FROM ELIZABETH KINGSTON TO DERYL LEON RE RAILCARS FROM WESTWAY WITH ATTACHMENT	Hearsay
5-61	13.12.26 EMAIL FROM SCM WITH ATTACHED SCM INVOICES RE USED COOKING OIL SOLD TO WRE	Hearsay
5-62	14.02.10 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE INVENTORY	n/o
5-63	14.02.11 EMAIL FROM DERYL LEON RE SALES ATTACHING SPREADSHEET	n/o
5-64	14.05.23 EMAIL FROM DERYL LEON TO ULISES BALBIN RE NEED INVOICES	n/o
5-65	14.06.18 SCM SENDS INVOICE TO WRE FOR UCO	Hearsay
5-66	15.04.28 EMAIL FROM DERYL LEON TO DERYL LEON RE CHASE BIODIESEL	n/o
5-67	16.02.17 RACHEL KINGSTON LEAVES VOICE MAIL VIA SKYPE	Hearsay
5-68	16.02.26 TEXTS FROM JACOB KINGSTON TO DERYL LEON RE HOTEL IN MEXICO	n/o
5-69	16.03.10 EMAIL FROM RACHEL KINGSTON TO DERYL LEON RE GOOD VIDEO	Hearsay
5-70	PHOTO OF DERYL LEON AND JACOB KINGSTON AND JET	n/o
5-71	PHOTO OF DERYL LEON AND LEV DERMEN'S CARS	Relevance, Cumulative, Unduly Prejudicial
5-72	PHOTO OF DERYL LEON AND LUDACRIS	Relevance, Cumulative, Unduly Prejudicial
5-73	PHOTO OF DERYL LEON'S CARS	Relevance, Cumulative, Unduly Prejudicial
5-74	PHOTO OF ROLEX NEW SWIMPRUF	Relevance, Cumulative, Unduly Prejudicial
5-75	PHOTO OF CHEM 300	Relevance, Cumulative
5-76	PHOTO OF CHEM 300	Relevance, Cumulative
5-77	PHOTO OF CHEM 300	Relevance, Cumulative
5-78	14.03.17 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON	Cumulative; this string of text messages between Jacob Kingston and Deryl Leon establishes a "trip to Houston,"

		in 2014. Defendant anticipates that the fact that a trip to Houston occurred will be established through witness testimony. The text messages are cumulative, a waste of time, and are unduly prejudicial to the defendant.
5-79	12.02.28 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE DOCUMENTATION DEADLINE	n/o
5-80	13.02.12 EMAIL FROM SCM TO RACHEL KINGSTON, AMANDA P ATTACHING PACKING LIST FOR 25 CONTAINERS	Hearsay
5-81	14.02.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON	Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.
5-82	PHOTO OF SAFE	Relevance, Cumulative, Unduly Prejudicial
5-83	PHOTO OF CHROME LAMBORGHINI	Relevance, Cumulative, Unduly Prejudicial
5-84	PHOTO OF CORVETTE	Relevance, Cumulative, Unduly Prejudicial
5-85	14.10.12 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON	Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.
5-86	14.10.19 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON	Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.

5-87	14.11.20 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON	Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.
5-88	15.01.22 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON	Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.
6-1	11.12.29 NOIL INVOICE	n/o
6-2	12.01.02 EMAIL FROM NIRAJ SHARMA TO JACOB KINGSTON RE 21 CONTAINERS FROM WRE	Hearsay
6-3	12.01.13 WRE APPLICATION FOR CALIFORNIA LCFS-INCL. NOIL CONTRACT	n/o
6-4	12.03.09 EMAIL FROM JACOB KINGSTON TO RACHEL KINGSTON RE ROYAL ENERGY PROJECT - ADD RINS AND \$1.50 FOR TAX CREDIT	n/o
6-5	12.02.05 EMAIL FROM JACOB KINGSTON TO DERYL LEON EXPLAINING CHECKLIST	n/o
6-6	12.04.30 EMAIL FROM JUSTIN DIVIS TO JACOB KINGSTON AND ISAIAH KINGSTON RE NOIL OPEN BALANCES	Hearsay
6-7.1	12.08.06 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE FW GEORGE'S PASSPORT	n/o
6-7.2	12.08.09 AFFIDAVIT SIGNED BY GEORGE TERMENDZHIAN FROM 3 SITE 7 BOX 14 LOG 16	Hearsay; relevance, unduly prejudicial
6-7.3	12.08.10 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE TRACKING NUMBER FOR SINGAPORE	n/o
6-7.4	13.06.07 EMAIL FROM JOK TO DERYL RE FW STATEMENT OF ACCOUNTS FOR THE TWO BVI COMPANIES, WITH ATTACHMENTS	n/o
6-8	12.04.03 TITAN RECORDS FOR 040312-4	n/o
6-9	12.09.25 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON AND AMY PETERSON RE INV #S 2537 AND 2538	n/o

6-10	PAGES 10-12 FROM UFS #3850 CHECKS (2012)	n/o
6-10.1	12.05.11 EMAIL FROM RACHEL KINGSTON TO LIONTANKLINES@YAHOO.COM, ISAIAH KINGSTON, AND MILES STEPHENS RE RIN INVOICE	Hearsay
6-10.2	12.07.18 EMAIL FROM ISAIAH KINGSTON TO MILES STEPHENS, ISAIAH KINGSTON, RACHEL KINGSTON RE INVOICE FOR RIN SALE	n/o
6-11	12.08.28 FROM MILES STEPHENS TO DANIEL MCDYRE RE RIN TRANSACTIONS FOR CURRENT CONTRACTS	Hearsay
6-12	12.09.20 EMAIL FROM RACHEL KINGSTON TO ISAIAH KINGSTON RE 9-20-12 SALES SUMMARY	Hearsay
6-13	12.10.25 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE BIO DIESEL BOARD - AUDIT	n/o
6-14	12.05.02 UNITED FUEL SUPPLY AND NOIL CONTRACT	n/o
6-15	12.10.01 INVOICE 7729 FROM MORRISSEY OIL TO SCM FOR B99	n/o
6-16	12.10.24 EMAIL FROM PHILLIP CAHILL TO ISAIAH KINGSTON AND JACOB KINGSTON RE SCM BIO FUEL CONTRACTS, WITH ATTACHMENTS	Hearsay
6-17	12.10.25 EMAIL FROM PHILLIP CAHILL TO JACOB KINGSTON RE BIO FUEL CONTRACTS	Hearsay
6-18.1	12.11.02 EMAIL FROM JACOB KINGSTON TO GREG PERRIN, ISAIAH KINGSTON, CAHILL AND JUSTIN DIVIS RE ALTERING CONTRACT	n/o
6-18.2	12.11.02 FEEDSTOCK PURCHASE AGREEMENT WITH COA	n/o
6-18.3	13.01.29 EMAIL FROM AMDNA P TO JUSTIN DIVIS AND ISAIAH KINGSTON RE UPDATED MORRISSEY CONTRACT	Hearsay
6-19	UNITED FUEL SUPPLY INVOICES TO NOIL AND BOLs	n/o
6-20	13.02.19 EMAIL FROM AMY PETERSON TO JACOB KINGSTON RE BELIZE BANKING APPLICATION FOR LIONS GAMING	Hearsay
6-21	EXAMPLE OF UFS SALES TO NOIL (MAY 2012)	Hearsay
6-22	13.03.12 EMAIL FROM JACOB KINGSTON TO RACHEL KINGSTON RE STATEMENT FROM NOIL	n/o

6-23	13.01.05 EMAIL FROM JACOB KINGSTON TO PHILIP CAHILL, RACHEL KINGSTON AND ISAIAH KINGSTON RE MORRISSEY BIO	n/o
6-24	13.02.13 EMAIL FROM JACOB KINGSTON TO PHILIP CAHILL ET AL. RE NEW COMPANY - BIO CONTRACTS	n/o
6-25	13.05.17 JACOB KINGSTON LETTER TO JOSHUA WALLACE RE PAYING NOIL THE \$675,000 OWED TO WRE	n/o
6-26	13.05.02 CAHILL LETTER TO JOSH WALLACE RE PAYING NOIL ENERGY GROUP	Hearsay
6-27	13.07.17 EMAIL FROM MORRISSEY OIL TO JACOB KINGSTON RE JACOB KINGSTON AND LEV DERMEN MEETING WITH JUSTIN DIVIS	Hearsay pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
6-28	13.12.01 ASSIGNMENT OF INTEREST IN JSK LEASING BETWEEN JACOB KINGSTON AND LEV DERMEN	Hearsay
6-29	18.01.03 ACCOUNT QUICKREPORT FOR PERRIN - MORRISSEY OIL	n/o
6-30	WRE \$1,324,670 CHECK PAYABLE TO NOIL ENERGY GROUP	n/o
6-31	13.06.05 CHECK FROM JACOB KINGSTON TO NOIL FOR \$3,000,000	n/o
6-32	13.06.07 EMAIL FROM JACOB KINGSTON TO DERYL LEON RE FW STATEMENT OF ACCOUNTS FOR THE TWO BVI COMPANIES, WITH ATTACHMENTS	n/o
6-33	13.07.28 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON AND DERYL LEON RE ATTACHED WRE CONTRACT 072613	Authenticity, Foundation
6-34	13.07.23 EMAIL FROM CHARLES HERMAN TO JACOB KINGSTON RE PURCHASE OF BUGATTI CAR FOR LEVON TERMENDZHIAN	n/o
6-35	13.09.09 ISAIAH KINGSTON EMAIL TO JACOB KINGSTON RE WIRE PROOFS	n/o
6-37.1	13.09.19 PHOTOGRAPH OF TRIP TO GREECE	Relevance
6-37.2	13.09.19 PHOTOGRAPH OF LADIES ON TRIP TO GREECE	Relevance
6-37.3	13.09.19 PHOTOGRAPH OF MIRA	Relevance
6-37.4	SCREENSHOT OF METADATA FOR 09.19.13 PHOTOGRAPHS IN GREECE.	Relevance
6-38	13.09.23 EMAIL FROM SALLY KINGSTON TO JACOB KINGSTON RE POTENTIAL 3PM IRS MEETING	Hearsay

6-39	13.09.23 PARTNERSHIP AGREEMENT BETWEEN KOMAK AND WRE	n/o
6-40	13.11.12 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON RE PAYMENT DETAILS FOR SBK HOLDING	n/o
6-41	13.12.05 EMAIL FROM LAD TO JACOB KINGSTON RE AIRLINE RESERVATION TO TURKEY	Relevance / Cumulative
6-42	14.02.12 EMAIL FROM JACOB KINGSTON TO BARAN KORKMAZ RE CERTIFICATE OF EXISTENCE	n/o
6-43	14.03.12 EMAIL FROM UMUT UYGUN TO JACOB KINGSTON RE \$10,000,000 TRANSFER TO TURKEY IN ACCOUNT OPENED IN JACOB KINGSTON'S NAME	n/o
6-44.1	14.03.16 PHOTOGRAPH OF BUGATTI AND FERRARI	Relevance, Cumulative Unduly Prejudicial
6-44.2	14.03.16 PHOTOGRAPH OF JACOB KINGSTON AND LEV DERMEN	Relevance, Cumulative Unduly Prejudicial
6-44.3	14.03.17 PHOTO OF JACOB KINGSTON, LEV DERMEN, PLANE AND GOLD FERRARI EN ROUTE LA TO HOUSTON	Relevance, Cumulative Unduly Prejudicial
6-44.4	14.03.17 PHOTOGRAPH OF JACOB KINGSTON AND LEV DERMEN JET AND FERRARI ON WAY TO HOUSTON	Relevance, Cumulative Unduly Prejudicial
6-44.5	14.04.11 PHOTO OF GOLD CAR	Relevance, Cumulative Unduly Prejudicial
6-45.1	14.03.28 EMAIL FROM UMUT UYGUN TO JACOB KINGSTON AND BARAN KORKMAZ ATTACHING SETAPP ASSETS	n/o
6-45.2	DEEDS ATTACHED TO 03.28.14 EMAIL	n/o
6-46	14.06.09 EMAIL FROM JACOB KINGSTON TO WILLIAM ROOZ, ISAIAH KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CALL	n/o
6-47	14.09.11 EMAIL FROM JACOB KINGSTON TO UMUT UYGUN RE WIRE INSTRUCTIONS FORM FOR INTERNATIONAL INCOMING WIRES	n/o
6-47.1	14.09.13 EMAILS BETWEEN JACOB KINGSTON AND UMUT UYGUN RE YOUR INVESTMENT	n/o
6-47.2	14.11.14 JACOB KINGSTON EMAIL TO SBK RE TURKEY	n/o
6-48	14.10.20 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE WRE DOCS FOR NOIL LOI TO TURKEY	n/o
6-49	13.08.16 JOINT VENTURE AGREEMENT BETWEEN NOIL AND WRE	n/o
6-50	MANILA FOLDER 2014 8849 FROM SITE 7 BOX 14 LOG 16	Authenticity, Foundation; Hearsay; Relevance

6-51	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON	Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.
6-53	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720)	Foundation as to sender/recipient of messages; Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission. [Re 6-53 through 6.53.10]
6-53.1	13.12.29 JOK TEXTS (MONEY) WITH 905323332720_BARAN	
6-53.2	14.01.09 JOK TEXTS (SERVUS) WITH 905323332720_BARAN	
6-53.3	14.02.10 JOK TEXTS (ASLAN, CAMERA) WITH 905323332720_BARAN	
6-53.4	14.03.04 JOK TEXTS (BANK, LEVON) WITH 905323332720_BARAN	
6-53.5	14.06.25 JOK TEXTS (NEED \$10 MILLION) WITH 905323332720_BARAN	
6-54	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905327883998) (TRANSLATED)	
6-54.1	14.09.10 JOK TEXTS (PROBLEM NO MONEY) WITH BARAN	
6-54.3	14.09.11 JOK TEXTS (LOT \$50 MILLION) WITH BARAN	
6-54.4	14.09.18 JOK TEXTS (DONT WORRY) WITH BARAN	
6-54.5	14.10.07 JOK TEXTS (SORRY) WITH BARAN	
6-54.6	14.11.15 JOK TEXTS (PAY NOW) WITH BARAN	
6-54.7	14.12.06 JOK TEXTS (SELLING SETAPP) WITH BARAN	
6-54.8	14.12.10 JOK TEXTS (\$643M) WITH BARAN	

6-54.9	14.12.18 JOK TEXTS (MUSTAFA, NEED PAID) WITH BARAN	
6-54.10	15.04.01 JOK TEXTS (MONEY IN MAY) WITH BARAN	
6-55	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED)	Foundation as to sender/recipient of messages; Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.
6-57	17.03.11 TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA RE (MR L)	Foundation as to sender/recipient of messages; Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission.
6-57.1	SCREENSHOT OF LEVON TEXTS WITH JACOB KINGSTON, SENT TO SANTIAGO GARCIA	Foundation as to sender/recipient of messages; Rule of Completeness
6-58	17.03.24 TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA RE FELIX CISNEROS (FELIX CISNEROS)	Foundation as to sender/recipient of messages.
6-58.2	15.02.21 PHOTOGRAPH OF BLACK NARDIN AND CASH FROM TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA	Foundation as to sender/recipient of messages; relevance.
6-60	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND JOHN SALDIVAR	Foundation as to sender/recipient of messages.
6-61	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND ZUBAIR KAZI	Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission

6-62	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHIAN	Foundation as to sender/recipient of messages; Defendant reserves objections (i.e. hearsay; relevance; cumulative evidence; prejudice) subject to the specific text messages the government intends to use from the document and the basis for their admission. [Re 6-62 through 6-62.22.2]
6-62.1	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHIAN (TRANSLATED)	
6-62.2	13.12.17 JOK TEXTS (LA TIMES) WITH LEVON	
6-62.2.1	93.03.04 LA TIMES ARTICLE - IRS AGENTS ARREST FOUR IN FUEL TAX FRAUD RING	Unduly prejudicial; irrelevant; best evidence rule. The article itself is not included in the original text message exchange.
6-62.3	14.01.14 JOK TEXTS (LASVEGAS,DOGA) WITH LEVON	
6-62.4	14.01.25 JOK TEXTS (KUALA LUMPUR) WITH LEVON	
6-62.5	14.01.27 JOK TEXTS (UNCLE) WITH LEVON	
6-62.6	14.02.19 JOK TEXTS (NARDIN) WITH LEVON	
6-62.7	14.03.05 JOK TEXTS (VAT) WITH LEVON	
6-62.7.1	14.03.05 \$483,000 VAT WIRE ADVICE	
6-62.8	14.03.17 JOK TEXTS (UFS, YIDA) WITH LEVON	
6-62.9	14.04.02 JOK TEXTS (CARS) WITH LEVON	
6-62.10	14.04.18 JOK TEXTS (CAHILL, KAZI) WITH LEVON	
6-62.11	14.05.10 JOK TEXTS (UFS, HOUSE)WITH LEVON	
6-62.12	14.06.21 JOK TEXTS (WORRY) WITH LEVON	
6-62.13	14.07.03 JOK TEXTS (FEDERAL PROSECUTOR CY CASTLE) WITH LEVON	
6-62.14	14.08.04 JOK TEXTS (TURKEY) WITH LEVON	
6-62.15	14.09.05 JOK TEXTS (100 MORE) WITH LEVON	
6-62.16	14.12.10 JOK TEXTS (SETAPP) WITH LEVON	

6-62.17	14.11.05 JOK TEXTS (KAREN VOYTEK) WITH LEVON	
6-62.18	15.01.30 JOK TEXTS (THESE DAYS) WITH LEVON	
6-62.19	15.01.15 JOK TEXTS (BRAD DENNIS) WITH LEVON	
6-62.20	15.04.10 JOK TEXTS (BELIZE) WITH LEVON	
6-62.21	15.04.25 JOK TEXTS (SETAPP.BELIZE) WITH LEVON	
6-62.22	15.03.04 JPG PIC OF VERSAL WIRE INSTRUCTIONS IN TEXT MESSAGES	
6-62.22.1	15.03.04 PDF PIC OF VERSAL WIRE INSTRUCTIONS IN TEXT MESSAGES	
6-62.22.2	15.03.04 JOK TEXTS (VERSAL) FROM LEVON	
6-63	18.08.23 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN	Foundation as to sender/recipient of messages
6-64	18.08.23 JACOB KINGSTON PHONE WHATSAPP MESSAGES WITH LEVON TERMENDZHYAN	Foundation as to sender/recipient of messages
6-64.1	SUMMARY OF WHATSAPP TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (WITH EMOJIS)	Foundation as to sender/recipient of messages;
6-65	18.08.23 JACOB KINGSTON PHONE WHATSAPP MESSAGES WITH BARAN KORKMAZ (TRANSLATED)	Foundation as to sender/recipient of messages;
6-65.1	SUMMARY OF WHATSAPP TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (WITH EMOJIS AND SELECT ATTACHMENTS)	Foundation as to sender/recipient of messages;
6-66	15.04.29 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED)	Foundation as to sender/recipient of messages;
6-66.1	13.12.31 JOK TEXTS (WIRE CONFIRM) WITH UMUT.	Foundation as to sender/recipient of messages;
6-66.2	14.03.12 JOK TEXTS (CV) WITH UMUT	Foundation as to sender/recipient of messages;
6-66.3	RESERVED	N/A
6-66.4	14.03.31 JOK TEXTS (CONFERNCE, TRANSFER) WITH UMUT	Foundation as to sender/recipient of messages;
6-66.5	14.05.26 JOK TEXTS (LC, WIFE) WITH UMUT	Foundation as to sender/recipient of messages;
6-66.6	14.05.27 JOK TEXTS (NEED \$10 MILLION) WITH UMUT	Foundation as to sender/recipient of messages;
6-66.7	14.06.30 JOK TEXTS (BANK DOCS) WITH UMUT	Foundation as to sender/recipient of messages;
6-66.8	14.07.22 JOK TEXTS (BDDK) WITH UMUT	Foundation as to sender/recipient of messages;

6-66.9	14.08.31 JOK TEXTS (SWITZ) WITH UMUT	Foundation as to sender/recipient of messages;
6-66.10	14.09.05 PHOTO OF BANK STATEMENT SENT BY UMUT UYGUN TO JACOB KINGSTON	Foundation as to sender/recipient of messages;
6-66.11	14.09.11 JOK TEXTS (MONEY) WITH UMUT	Foundation as to sender/recipient of messages;
6-66.12	15.01.15 JOK TEXTS (DENNIS) WITH UMUT	Foundation as to sender/recipient of messages;
6-73	RACHEL KINGSTON EMAIL TO JACOB KINGSTON RE CASH SHEET SENT TO ISAIAH KINGSTON WITH ATTACHMENT (METADATA)	Hearsay
6-74	15.06.01 JACOB KINGSTON EMAIL TO ISANNE S.A.R.L. BANK IN LUXEMBOURG RE SBK HOLDINGS INVESTMENTS IN HOTEL AND BIOPHARMA COMPANY	n/o
6-76	15.10.01 EMAIL FROM ISAIAH KINGSTON TO JACOB KINGSTON RE MONEY SENT WITH ATTACHED SPREADSHEET	n/o
6-79	15.10.13 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO RACHEL KINGSTON AND ZARA ABELIAN RE INVOICES FOR VISCON FUEL ADDITIVE 10-15	Hearsay
6-80	16.01.13 ADDITIONAL PROTOCOL TO THE PARTNERSHIP AGREEMENT BETWEEN KOMAK AND WRE	Authenticity, Foundation, Hearsay, Relevance, Rule of Completeness.
6-81	18.04.15 GUARANTY OF PURCHASE ORDER, SIGNED BY JACOB KINGSTON	n/o
6-82	18.04.15 SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN VISCON AND THE WRE PARTIES	n/o
6-83	14.01.21 ATTACHMENT TO MCDYRE EMAIL RATIO AND BLENDING PROCESS FOR USING VISCON	n/o
6-84	2015 ISANNE S.A.R.L. GARANTI BANK STATEMENTS	Foundation; Rule of Completeness
6-85	14.08.19 DECLARATION OF JACOB KINGSTON	n/o
6-86	14.08.19 DECLARATION OF LEVON TERMENDZHIAN	n/o
6-87	18.05.16 DECLARATION OF LEVON TERMENDZHIAN	n/o
6-88	PHOTO OF DERYL LEON AND JACOB KINGSTON AND JET	Relevance, unduly prejudicial
6-89	16.09.09 TURKEY PRESS RELEASE ISPAT-SBK-HOLDING	Hearsay, relevance, unduly prejudicial

6-90	PHOTOS OF HUNTINGTON BEACH HOUSE FROM ZILLOW	Relevance, hearsay
6-94	14.01.01 JACOB KINGSTON GARANTI BANK STATEMENT (TRANSLATED) 01.01.2014 - 12.31.2014	n/o
6-94.1	14.01.01 JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014	n/o
6-95	14.01.13 CERTIFICATES OF SHARES - LEVON TERMENDZHIAN AND JACOB KINGSTON	n/o
6-96	14.09.10 CERTIFICATES OF SHARES - LEVON TERMENDZHIAN 100%	n/o
6-99	19.08.14 ARTICLE RE QUEEN ANNE (TRANSLATED)	Relevance, Unduly Prejudicial
6-100	SUMMARY OF STAMPS AND VISAS IN JACOB KINGSTON'S PASSPORT	n/o
6-100.1	DRAFT SUMMARY OF JACOB KINGSTON'S PASSPORT AND AMEX TRAVEL RECORDS	n/o
6-100.2	DRAFT SUMMARY OF LEVON TERMENDZHIAN AND JACOB KINGSTON TRAVEL TO BELIZE AND TURKEY	n/o
6-100.3	DRAFT SUMMARY OF JACOB KINGSTON'S TRAVEL RELATED TO LEVON TERMENDZHIAN	Hearsay
6-100.4	DRAFT SUMMARY OF AMEX RECORDS RELATING TO LEVON TERMENDZHIAN	Hearsay, Foundation
6-101	17.10.17 DECLARATION OF LEVON TERMENDZHIAN IN SUPPORT OF OPPOSITION TO MOTION TO COMPEL DEPOSITION	Irrelevant; prejudicial.
6-102	14.01.13 MINUTES OF THE ORGANIZATIONAL MEETINGS OF DIRECTORS OF SBK HOLDINGS	Hearsay
6-103	14.05.28 POWER OF ATTORNEY – SBK HOLDINGS USA - NOTARIZED WITH APOSTILE	n/o
6-104	14.01.23 STATEMENT OF INFORMATION – SBK HOLDINGS, INC. – FILED	n/o
6-105	14.09.11 STATEMENT OF INFORMATION – SBK HOLDINGS USA INC. - CONFORMED	n/o
6-106	14.06.10 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON AND SCOTT SCHWENDIMAN RE CASH FLOW	n/o
6-120	17.05.17 PHOTOGRAPH OF ERDOGAN SHAKING HANDS WITH JACOB KINGSTON	Reserve objection.
6-121	17.09.20 PHOTOGRAPH OF BARAN KORKMAZ AND ERDOGAN AT EWI	Reserve objection.
6-122	17.09.21 PHOTOGRAPH OF ERDOGAN AT EWI RECEIVING AWARD	Reserve objection.

6-123	17.09.21 PHOTOGRAPH OF ERDOGAN AT EWI	Reserve objection.
6-124	17.09.21 PHOTOGRAPH OF BARAN KORKMAZ AT TABLE AT EWI CLOSE TO ERDOGAN	Reserve objection.
6-125	17.09.26 PHOTOGRAPH OF BARAN KORKMAZ, JACOB KINGSTON, CAGLAR SENDIL, AND ERDOGAN	Reserve objection.
6-130	18.04.26 PHOTOGRAPH OF RIVERVIEW OF BOSPHORUS AND BRIDGE	Irrelevant
6-131	18.04.28 PHOTOGRAPH OF BOAT ON THE BOSPHORUS	Irrelevant
6-133	18.05.08 PHOTOGRAPH OF LAMBORGHINI AND FERRARI	Irrelevant, cumulative, unduly prejudicial
6-135	18.06.30 PHOTOGRAPH OF JACOB KINGSTON AT WEDDING OF ANNE TERMENDZHIAN	Irrelevant, Unduly Prejudicial
6-136	13.10.11 VIDEO OF BUGATTI AND LAMBORGHINI STREET RACING	Irrelevant, cumulative, unduly prejudicial
6-137	13.10.11 VIDEO OF BUGATTI AND LAMBORGHINI STREET RACING	Irrelevant, cumulative, unduly prejudicial
6-139	18.08.06 PHOTOGRAPH OF WIRE CONFIRM OF \$100K TO STONE	n/o
6-140	18.08.15 PHOTOGRAPH OF WIRE CONFIRM OF \$1.2M TO BLANE	n/o
6-141	18.08.09 PHOTOGRAPH OF BLANE WIRE INSTRUCTIONS	n/o
6-150	18.05.26 PHOTOGRAPH OF THE CHROME LAMBO	Irrelevant, cumulative, unduly prejudicial
6-160	PHOTOGRAPH OF QUEEN ANNE	Irrelevant, unduly prejudicial
6-161	PHOTOGRAPH OF QUEEN ANNE (NAME)	Irrelevant, unduly prejudicial
6-162	PHOTOGRAPH OF QUEEN ANNE (AT NIGHT)	Irrelevant, unduly prejudicial
6-163	PHOTOGRAPH OF QUEEN ANNE (INTERIOR)	Irrelevant, unduly prejudicial
6-164	PHOTOGRAPH OF QUEEN ANNE (DECK)	Irrelevant, unduly prejudicial
6-165	PHOTOGRAPH OF QUEEN ANNE (INTERIOR)	Irrelevant, unduly prejudicial
6-166	PHOTOGRAPH OF QUEEN ANNE (DECK)	Irrelevant, unduly prejudicial
6-167	PHOTOGRAPH OF QUEEN ANNE (INTERIOR)	Irrelevant, unduly prejudicial
6-168	14.08.11 PIC OF JACOB KINGSTON AND LEV DERMEN AT SBK TURKEY	Irrelevant, unduly prejudicial
6-169	14.01.18 VIDEO TOUR OF UFS TURKEY OFFICES	Irrelevant, unduly prejudicial

6-169.1	REPORT OF DATE OF VIDEO OF TOUR FROM JACOB KINGSTON PHONE	Irrelevant, unduly prejudicial
6-169.2	SIDE BY SIDE TRANSCRIPT OF UFS TURKEY OFFICES [3 PAGES]	
6-170	18.07.18 VIDEO OF MEETING AT US EMBASSY BUDAPEST	Irrelevant
6-171	18.08.14 VIDEO OF JACOB KINGSTON UNDER INFLUENCE	Irrelevant
6-171.1	REPORT OF DATE OF VIDEO FROM JACOB KINGSTON PHONE	Irrelevant
6-173	14.01.03 PHOTOGRAPH OF LEV DERMAN, JACOB KINGSTON AND SALLY KINGSTON IN LAS VEGAS	Irrelevant, unduly prejudicial
6-173.1	14.01.03 PHOTOGRAPH OF LEV DERMEN AND JACOB KINGSTON	Irrelevant, unduly prejudicial
6-174	14.01.07 PHOTOGRAPH OF IRS LETTER APPROVING UFS	Hearsay
6-175	14.01.13 PHOTOGRAPH OF JACOB KINGSTON AND LEV DERMEN ON BOAT IN LOS ANGELES	Irrelevant, unduly prejudicial
6-176	14.01.14 PHOTOGRAPH OF WIRE CONFIRMATION TO DOGA DOGAN	Authenticity, Foundation, Completeness
6-177	14.02.19 PHOTOGRAPH OF NARDIN WATCH FOR \$137,000	Irrelevant, unduly prejudicial
6-178	14.02.26 PHOTOGRAPH OF JACOB KINGSTON AND BARAN KORKMAZ	n/o
6-179	14.03.08 PHOTOGRAPH OF LEV DERMEN AND MURAT BILICAN AT OFFICE	Irrelevant, unduly prejudicial
6-180	14.03.16 VIDEO OF LEV DERMEN AND THE BUGATTI	Irrelevant, unduly prejudicial
6-181	14.04.23 VIDEO OF JACOB KINGSTON IN HOTEL ROOM	Irrelevant
6-182	PHOTOGRAPH OF POSSIBLE HOUSE FOR GEORGE TERMENDZHIAN	Irrelevant, unduly prejudicial
6-183	14.04.11 PHOTOGRAPH OF JACOB KINGSTON HOME AND CARS	n/o
6-185	14.11.07 EMAIL FROM JACOB KINGSTON TO UMUT UYGUN RE FORBES TURKEY	Hearsay; irrelevant, unduly prejudicial
6-186	14.04.28 PHOTOGRAPH OF JUSTIN DIVIS AND PHIL CAHILL	Irrelevant
6-187	RESERVED	n/o
6-188	14.03.17 PHOTOGRAPH OF YIDA WIRE INSTRUCTIONS	n/o
6-189	CHRISTMAS PHOTOGRAPH OF LEV DERMEN AND CHILDREN	Irrelevant

6-190	15.01.07 PHOTOGRAPH OF GJ SUBPOENA FOR HIGHER GROUND	n/o
6-191	15.04.18 PHOTOGRAPH OF SBK PLANE	Irrelevant, Unduly Prejudicial
6-192	14.01.17 PHOTOGRAPH OF UFS TURKEY SIGN	n/o
6-193	14.01.21 PHOTOGRAPH OF JACOB KINGSTON SETAPP BUSINESS CARD	n/o
6-194	15.04.27 PHOTOGRAPH OF ISANNE WIRE INSTRUCTIONS	n/o
6-195	15.04.03 PHOTOGRAPH OF WRE DEBT SUMMARY 03.20.15	n/o
6-196	15.05.23 PHOTOGRAPH OF KINGSTON FAMILY AND LEV DERMEN ON BOAT IN TURKEY	Irrelevant, Unduly Prejudicial
6-197	PHOTOGRAPH OF LEV DERMEN, JACOB KINGSTON, SALLY KINGSTON, AND CRAB	Irrelevant, Unduly Prejudicial
6-198	15.04.26 PHOTOGRAPH OF SETAPP WIRE INSTRUCTIONS ON PHONE	n/o
6-199	15.04.27 PHOTOGRAPH OF \$15M WIRE TO SETAPP	n/o
6-200	WAYBACK MACHINE SCREENSHOT OF SBK TURKEY WEBSITE	Authenticity, Foundation
6-201	15.03.27 PHOTOGRAPH OF 15.03.27 UFS LETTER RE EPA SETTLEMENT	n/o
6-202	15.03.16 PHOTOGRAPH OF TWO IRS CHECKS	n/o
6-203	14.04.18 PHOTOGRAPH OF JACOB KINGSTON AND BARAN KORKMAZ AT WRE TURKEY SETAPP	n/o
6-204	14.04.18 PHOTOGRAPH OF APARTMENT	n/o
6-205	14.06.28 PHOTOGRAPH OF WRE GJ SUBPOENA	n/o
6-206	RESERVED	n/o
6-207	15.04.26 PHOTOGRAPH OF FLIP PHONE WITH KOMAK WIRE INFO	Foundation, Completeness
6-208	14.01.04 PHOTOGRAPH OF LEV DERMEN TAKING PHOTOGRAPH OF WRENOIL CIGAR BOX	Irrelevant, Unduly Prejudicial
6-209	14.01.04 PHOTOGRAPH OF WRENOIL CIGAR BOX	Irrelevant, Unduly Prejudicial
6-210	SBK HOLDINGS MISSION AND VALUES STATEMENT	Irrelevant
6-220	18.03.01 POWER OF ATTORNEY BY JACOB KINGSTON	n/o
6-221	16.04.12 AUDIT RECONCILIATION LETTER TO JOK	n/o
6-222	15.06.16 MEGA VARLEK BOARD OF DIRECTORS MEETING RESOLUTION ATTACHING CONFIDENTIALITY AGREEMENT	n/o

6-223	2015 INTEREST BEARING INTRAGROUP LOAN AGREEMENT BETWEEN SBK HOLDING AND WRE	n/o
6-224	13.05.26 TRAVELOCITY FLIGHT CONFIRMATION FOR JOK, DERYL AND SALLY MIAMI-CARACAS	n/o
6-225	16.01.13 ADDITIONAL PROTOCOL KOMAK AGREEMENT KORKMAZ PRODUCTION 4	Foundation; Hearsay; Rule of Complete; Insufficient evidence
6-226	VISCON INT'L – WASHAKIE AGREEMENT	n/o
6-227	16.08.15 LOAN AGREEMENT WRE AND SBK KORKMAZ PRODUCTION 4 [PAGES 13 TO 19]	n/o
6-228	RESERVED	N/A
6-229	RESERVED	N/A
6-230	RECORDS FROM TURKEY	Authenticity, Foundation; Hearsay
7-1	TEXT MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON	n/o
7-1.1	PHOTO OF UFS TURKEY SIGN	n/o
7-1.2	PHOTO OF SETAPP BUSINESS CARD	n/o
7-1.3	PHOTO OF GOLD FERRARI	Irrelevant, Cumulative, Unduly Prejudicial
7-1.4	PHOTO SETAP SWIFT CODE	n/o
7-1.5	PICTURE OF ISANNE SARL SWIFT CODE	n/o
7-1.6	PHOTO OF DEBT SUMMARY SCHEDULE	n/o
7-1.7	PHOTO OF WIRE REQUEST TO SETAP	n/o
7-1.8	VERSAL WIRE INSTRUCTIONS	n/o
7-1.9	YIDA INTERNATIONAL WIRE INSTRUCTION	n/o
7-1.10	PHOTO OF WIRE TRANSFER TO SBK	n/o
7-1.11	SUBPOENA TO HIGHER GROUND	n/o
7-2	WHATSAPP MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON	Defendant reserves his right to make objections based on the specific text messages the government intends to admit and the basis for admission.
7-2.1	PHOTOGRAPH OF WIRING INSTRUCTIONS TO STONE ISI YALITIM SANAYI VE TICARET	n/o
7-2.2	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET	n/o

7-2.3	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET	n/o
7-2.4	SCREENSHOT OF ADVERTISEMENT FOR SALE OF LAMBORGHINI AND FERRARI	Irrelevant, cumulative
7-2.5	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET	n/o
7-2.6	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET	n/o
7-2.7	PHOTOGRAPH OF WIRE INSTRUCTIONS TO BLANE TEKNOLOJI	n/o
7-2.8	PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI	n/o
7-2.9	PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI	n/o
7-2.10	PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI	n/o
7-3	13.03.08 CHATS BETWEEN ISAIAH KINGSTON AND JACOB KINGSTON	Defendant reserves its right to make objections based on the specific text messages the government intends to admit and the basis for admission.
7-7	13.07.17 CHATS BETWEEN ISAIAH KINGSTON AND TONY CHAPA	Foundation as to the sender/recipient of the messages.
7-8	TRUE UP SPREADSHEET FROM SITE 5 BOX 46 LOG 110	Authenticity and foundation as to the data contained within the spreadsheet as well as the handwritten "Termendzhyan" on page two of the document; FRE 403, relevance, causes confusion to the jury.
7-10	12.10.24 EMAIL FROM PHIL CAHILL TO ISAIAH KINGSTON RE BIO FUEL CONTRACTS, WITH B99 CONTRACT	Hearsay
7-11	13.01.05 EMAIL FROM JACOB KINGSTON TO PHIL CAHILL, RACHEL KINGSTON AND ISAIAH KINGSTON RE MORRISSEY BIO	n/o
7-12	13.02.13 EMAIL FROM JACOB KINGSTON TO PHILIP CAHILL ET AL. RE NEW COMPANY - BIO CONTRACTS	n/o
7-13	13.03.28 EMAIL FROM JUSTIN DIVIS TO ISAIAH KINGSTON RE ALTERING INVOICE	Hearsay

7-14	13.03.28 EMAIL FROM JUSTIN DIVIS TO ISIAAH KINGSTON ATTACHING ALTERED INVOICE	Hearsay
7-20	12.09.20 EMAIL FROM RACHEL KINGSTON TO ISIAAH KINGSTON RE ATTACHED 9-20-12 SALES SUMMARY	Hearsay
7-21	12.09.25 EMAIL FROM JACOB KINGSTON TO ISIAAH KINGSTON AND AMY PETERSON RE INV #S 2537 AND 2538	n/o
7-22	13.11.12 EMAIL FROM JACOB KINGSTON TO ISIAAH KINGSTON RE PAYMENT DETAILS FOR SBK HOLDING	n/o
7-23	15.05.25 EMAIL FROM RACHEL KINGSTON TO ISIAAH KINGSTON RE CASH SUMMARIES	Hearsay
7-24	15.05.25 RACHEL KINGSTON EMAIL TO ISIAAH KINGSTON RE CASH SUMMARIES WITH ATTACHED SPREADSHEET (METADATA)	Hearsay
7-25	15.10.01 EMAIL FROM ISIAAH KINGSTON TO JACOB KINGSTON RE MONEY SENT WITH ATTACHED SPREADSHEET	n/o
7-26	15.11.18 EMAIL FROM AMEX TO ISIAAH KINGSTON RE UPDATING CARD TO INCLUDE LEVON TERMENDZHIAN	Hearsay
7-27	14.03.12 EMAIL FROM JACOB KINGSTON TO ISIAAH KINGSTON RE BANK AND ASSET MGMT CO.	n/o
7-28	14.09.11 EMAIL FROM JACOB KINGSTON TO BARAN KORKMAZ AND UMUT UYGUN RE WIRE INSTRUCTIONS	n/o
7-29	14.03.23 EMAIL FROM JACOB KINGSTON TO ISIAAH KINGSTON RE PAYMENT SETUP	n/o
7-30	15.12.09 \$200,000 WELLS FARGO WITHDRAWAL SLIP SIGNED BY ISIAAH KINGSTON	n/o
8-1	FLOW OF FUNDS – PURCHASE OF 2072 EAST CREEK ROAD	Argumentative; Improper 1006 summary; Prejudicial hearsay
8-2	13.08.02 \$675,034 WIRE FROM WRE TO MERIDIAN TITLE	n/o
8-3	MERIDIAN TITLE RECORDS	n/o
8-4	13.08.05 \$3,160,000 WIRE FROM NOIL TO MERIDIAN TITLE	n/o
8-5	13.08.05 \$3,160,000 WIRE TRANSFER CONFIRMATION FROM NOIL TO MERIDIAN TITLE	n/o
8-6	13.07.29 PURCHASE CONTRACT FOR 2072 E. CREEK ROAD, SANDY U	n/o
8-7	13.07.30 SPECIFIC FILE NOTES FROM JEFF SEAMAN OF MERIDIAN TITLE	n/o

8-8	13.08.06 FINAL CLOSING PACKAGE - SETTLEMENT STATEMENT	n/o
8-9	VIDEO OF 2072 CREEK ROAD	Irrelevant
9-1	14.03.05 WIRE TRANSFER REQUEST RE \$483,000 TO TURKEY	n/o
9-2	14.03.05 \$483,000 WIRE FROM WRE TO GARANTI BANK, TURKEY	n/o
9-3	FLOW OF FUNDS \$483,000 WIRE TRANSFER TO TURKEY	Argumentative; Improper 1006 summary; Prejudicial hearsay
10-1	FLOW OF FUNDS -- PURCHASE OF HUNTINGTON BEACH RESIDENCE	Argumentative; Improper 1006 summary; Prejudicial hearsay
10-2	15.03.09 OPERATING AGREEMENT OF GILBERT ISLAND PROPERTY LLC (FOR TITLE 365)	n/o
10-3	15.03.16 GRANT DEED TO GILBERT ISLAND PROPERTY LLC (TITLE 365)	n/o
10-4	15.03.20 \$8,550,000 WIRE TRANSFER FROM WRE TO SBK HOLDINGS USA	n/o
10-5	15.03.26 \$3,520,085 WIRE TRANSFER FROM SBK HOLDINGS USA TO TITLE 365 COMPANY	n/o
10-6	15.03.27 DEED OF TRUST BETWEEN GILBERT ISLAND PROPERTY, FIRST AMERICAN TITLE, AND SBK (TITLE 365)	n/o
10-7	15.03.30 TITLE 365 CAPITAL DISBURSEMENT CAPITAL SUMMARY	n/o
10-8	18.06.19 TRANSCRIPT OF DEPOSITION OF LEVON TERMENDZHIAN	Reserve objection.
10-9	VIDEO DEPOSITION OF LEVON TERMENDZHIAN - VIDEO 1 OF 4	Reserve objection.
10-10	VIDEO DEPOSITION OF LEVON TERMENDZHIAN - VIDEO 1 OF 4	Reserve objection.
10-11	VIDEO DEPOSITION OF LEVON TERMENDZHIAN - VIDEO 1 OF 4	Reserve objection.
10-12	VIDEO DEPOSITION OF LEVON TERMENDZHIAN - VIDEO 1 OF 4	Reserve objection.
10-13	12.08 DEPOSITION OF LEVON TERMENDZHIAN	Reserve objection.
10-14	12-08-17 VIDEO OF DEPOSITION OF LEVON TERMENDZHIAN	Reserve objection.
10-15	CAPTURE OF BEHANCE.NET RESUME OF LEVON TERMENDZHIAN	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay

10-16	CAPTURE OF LEVON-TERMENDZHYAN.COM RESUME	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
10-17	CAPTURE OF LEVONTERMENDZHYAN.COM RESUME	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
10-18	CAPTURE OF LEVONTERMENDZHYAN.MYSTRIKINGLY.COM RESUME	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
10-19	CAPTURE OF VIZUALIZE.ME RESUME OF LEVON TERMENDZHYAN	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
10-20	CAPTURE OF WISEINTRO.CO RESUME OF LEVON TERMENDZHYAN	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
10-21	CAPTURE OF CAKERESUME.COM OF LEVON TERMENDZHYAN	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
10-22	CAPTURE OF FLICKR.COM RESUME OF LEVON TERMENDZHYAN	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
10-23	LEVONTERMENDZHYAN.COM WHOIS, DNS, AND DOMAIN INFO	Authenticity, Foundation, Relevance, Unduly Prejudicial; Hearsay
11-1	13.05.21 BIODIESEL SALES CONTRACT BETWEEN LIFETREE TRADING AND WRE	n/o
11-2	13.10.02 ADDENDUM #1 TO CONTRACT BETWEEN LIFETREE TRADING AND WRE	n/o
11-3	14.01.01 JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014 (TRANSLATED)	n/o
11-4	JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014 (TURKISH)	n/o
11-5	14.04.07 EMAIL FROM WILLIAM ROOZ TO ISAIAH KINGSTON, JACOB KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CONTRACT SME	Hearsay
11-6	14.05.06 EMAIL FROM SHIMON KATZ TO JACOB KINGSTON, ISAIAH KINGSTON AND RACHEL KINGSTON RE WRE-LIFETREE CONTRACT	Hearsay
11-7	14.06.07 EMAIL FROM WILLIAM ROOZ TO JACOB KINGSTON, ISAIAH KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CONFERENCE CALL RE BANKING	Hearsay

11-8	14.06.09 EMAIL FROM WILLIAM ROOZ TO JACOB KINGSTON, ISIAH KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CALL	Hearsay
11-9	JACOB KINGSTON SBK BUSINESS CARD	n/o
11-10	THE LION - FIRST AMERICAN LEVON BUSINESS CARD	Irrelevant
11-11	15.03.09 WRE STIPULATION OF SETTLEMENT AND ORDER	n/o
12-1	SUMMARY OF WRE'S CLAIMS PER 2010 AND 2011 AUDIT	n/o
12-2	SUMMARY OF FEEDSTOCK PER 2010 AND 2011 AUDIT	n/o
12-3	WRE DOCUMENTS PROVIDED PER 2010 AND 2011 AUDIT	n/o
13-1	SUMMARY OF 2013 AUDIT	n/o
13-2	WRE CORPORATE STRUCTURE	Hearsay
13-3	NOIL RECORDS PROVIDED BY WRE TO IRS AUDITOR	n/o
13-4	SUMMARY OF 2012 RECORDS PRODUCED TO IRS	n/o
14-1	12.02.14 BIOFUELS PURCHASE AGREEMENT BETWEEN PINNACLE BIOFUELS AND UFS	n/o
14-2	12.02.14 BIOFUELS PURCHASE AGREEMENT BETWEEN PINNACLE BIOFUELS AND UFS	n/o
14-3	13.03.18 INVOICE 1302202 FROM WRE TO SCM, WITH ATTACHMENTS	n/o
14-4	13.03.19 INVOICE 1302201 FROM SCM TO HK PETROLEUM LTD	n/o
14-5	13.03.19 INVOICE 1302202 FROM SCM TO HK PETROLEUM LTD	n/o
14-6	13.03.19 INVOICE 1302203 FROM WRE TO SCM	n/o
14-7	13.03.21 WRE INVOICE TO SCM FOR B99 HO 13022204 PRODUCED TO GRAND JURY	n/o
14-8	13.03.21 INVOICE 1302203 FROM SCM TO HK PETROLEUM LTD	n/o
14-9	13.03.22 SCM INVOICE TO HK FOR CUTTER 1302204	n/o
14-10	13.03.22 SCM INVOICE TO HK FOR CUTTER 1302205	n/o
14-11	13.03.22 INVOICE 1302205 FROM SCM TO HK PETROLEUM LTD	n/o
14-12	13.03.25 WRE INVOICE TO SCM FOR B99 HO 1302207	n/o
14-13	13.03.25 SCM INVOICE TO HK FOR CUTTER 1302206	n/o

14-14	13.03.25 SCM INVOICE TO HK FOR CUTTER 1302207	n/o
14-15	13.03.25 INVOICE 1302206 FROM SCM TO HK PETROLEUM LTD	n/o
14-16	13.03.26 SCM INVOICE TO HK FOR CUTTER 1302208	n/o
14-17	13.03.27 SCM INVOICE TO HK 1302209 PRODUCED TO GRAND JURY	n/o
14-18	13.03.28 WRE INVOICE TO SCM FOR B99 1302208 PRODUCED TO GRAND JURY	n/o
14-19	13.03.28 SCM INVOICE TO HK FOR CUTTER 1302210 PRODUCED TO GRAND JURY	n/o
14-20	13.03.29 SCM INVOICE TO HK FOR CUTTER 1302211 PRODUCED TO GRAND JURY	n/o
14-21	13.04.01 SCM INVOICE TO HK FOR CUTTER 1302212	n/o
14-22	13.12.09 ECOENGINEERS CERTIFICATION FOR 6 MILLION GALLON CAPACITY	n/o
14-23	14.01.14 HANDWRITTEN OUTLINE OF THE PLAN	Hearsay
15-1	TRUCKS ACROSS PANAMA (DEMONSTRATIVE)	Foundation; reserve objection as to relevance and hearsay.
15-2	INDIA (DEMONSTRATIVE)	Foundation; reserve objection as to relevance and hearsay
15-3	WESTWAY AND STOLTHAVEN (DEMONSTRATIVE)	Foundation; reserve objection as to relevance and hearsay.
15-4	SUMMARY OF SCM CATAN CYCLING	(Demonstrative); Foundation; reserve objection as to relevance and hearsay.
15-5	SUMMARY OF ASSIGNED RINS GENERATED AT WRES PLYMOUTH PLANT SOLD TO NOIL DURING 2012	Foundation
15-6	SUMMARY OF PERSONAL TAX RETURNS FILED BY LEVON TERMENDZHIAN 2011-2015	Irrelevant; Prejudicial
15-7	SUMMARY OF TANK 6	n/o
15-8	SUMMARY OF VISCON PROJECT INVOICES	n/o
15-9	SUMMARY OF VISCON PROJECT PURCHASE ORDERS	n/o
15-10	EXAMPLE OF UFS SALES TO NOIL (MAY 2012)	Foundation
15-11	LAS PALMAS SUMMARY	Relevance
15-12	MAY 2012 NOIL SUMMARY	Argumentative
15-13	SUMMARY OF PAYMENTS TO SOVAGE	n/o

15-14	WAYBACK MACHINE SCREENSHOTS OF SBK HOLDING, TURKEY 2014 THROUGH 2019	Authenticity, Foundation
15-15	[PLACEHOLDER]: FINANCIAL TRANSACTIONS INVOLVING DERMEN, WASHAKIE AND TURKEY	
15-16	[PLACEHOLDER]: TIMELINE	
16-1	14.03.11 EMAIL FROM JORDAN LOUIE TO UMUT UYGUN CC BARAN KORKMAZ RE UFS LETTER OF REFERENCE ATTACHING NOIL LETTER OF REFERENCE	n/o
16-2	14.03.11 EMAIL FROM JORDAN LOUIE TO UMUT UYGUN, RACHEL KINGSTON RE UFS REFERENCE LETTER	n/o
16-3	14.03.12 EMAIL FROM JORDAN LOUIE TO FARIBA CC JACOB KINGSTON RE: REFERENCE LETTER FROM SBK HOLDINGS	n/o
16-4	14.05.14 EMAIL FROM JORDAN LOUIE TO UMUT UYGUN RE OPEN LETTER OF CREDIT FOR LIFETREE TRADING WITH CONTRACT	n/o
16-5	14.09.04 EMAIL FROM JORDAN LOUIE TO SALLY KINGSTON RE AUTHORIZATION FOR REGISTRATION OF AUDI	n/o
17-1	13.09.06 EMAIL FROM PARKER SMITH TO LIONTANKLINES@YAHOO.COM (ANNA) RE TEAM MEETING REQUEST	Foundation; Hearsay
17-2	13.09.23 EMAIL FROM JENS JACOBSEN TO JACOB KINGSTON, ISAIAH KINGSTON, RACHEL KINGSTON, AND PARKER SMITH RE UFS-FOB HAILFAX 2500 MT	Hearsay
17-3	13.10.22 EMAIL FROM PARKER SMITH TO ELIJAH KINGSTON RE RAIL CAR SUMMARY	n/o
17-4	14.01.07 EMAIL FROM PARKER SMITH TO LEVON RE WRE-NOIL, WITH ATTACHMENT	Foundation; Hearsay
17-5	14.01.17 EMAIL FROM PARKER SMITH TO JACOB KINGSTON AND RACHEL KINGSTON RE REQUESTED RAILCAR UPDATE	n/o
17-6	14.01.31 EMAIL FROM PARKER SMITH TO GEORGE TERMENZHYAN AND ANNA RE WRE-NOIL ENERGY GAMEPLAN	Foundation; Hearsay
17-7	14.03.12 EMAIL FROM TREY MEEK TO JACOB KINGSTON RE WESTWAY TERMINAL, HOUSTON TX	Hearsay
17-8	14.03.14 EMAIL BETWEEN PARKER SMITH, RACHEL KINGSTON, AND JACOB KINGSTON RE 10 MILLION GALLONS AT WESTWAY AND STOLT	Hearsay

17-9	14.06.02 EMAIL FROM PARKER SMITH TO SCOTT SCHWENDIMAN RE QUICK QUESTION	n/o
17-10	15.04.29 TEXT MESSAGES BETWEEN JACOB KINGSTON AND PARKER SMITH	
18-1	12.02.10 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON RE INVOICES	Foundation; Hearsay
18-2	12.05.18 EMAIL FROM MILES STEPHENS TO LINDA WHITE RE APPROVED INVOICES	Hearsay
18-3	12.05.19 EMAIL FROM RACHEL KINGSTON TO LIONTANKLINES@YAHOO.COM AND MILES STEPHENS RE INVOICES, WITH ATTACHMENTS	Foundation; Hearsay
18-4	RIN PTD T-143	n/o
18-5	12.05.11 EMAIL FROM RACHEL KINGSTON TO JACOB KINGSTON RE 5 INVOICES	Hearsay
18-6	12.05.10 UFS INVOICE TO NOIL ENERGY GROUP	n/o
18-7	12.05.10 INVOICE FROM UFS TO NOIL ENERGY GROUP, WITH ATTACHMENTS	n/o
18-8	TANK 6 REPORT INCLUDING 042812	n/o
18-9	12.05.15 INVOICE FROM UFS TO NOIL ENERGY GROUP, WITH ATTACHMENTS	n/o
18-10	TITAN TERMINAL RECORDS 050312	n/o
18-11	TANK 6 REPORT INCLUDING 050312	n/o
18-12	T-147 042812	n/o
18-13	RIN PTD T-147	n/o
18-14	12.05.21 EMAIL FROM LIONTANKLINES@YAHOO.COM TO MILES STEPHENS, LINDA WHITE AND RACHEL KINGSTON RE APPROVED INVOICES FOR MAY 2012	Foundation; Hearsay
18-15	12.05.23 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON RE FW PAYMENT INFO	Foundation; Hearsay

18-16	12.06.07 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON RE PAYMENT STATUS, WITH ATTACHMENTS	Foundation; Hearsay
18-17	12.08.06 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE FW GEORGES PASSPORT	Irrelevant; prejudicial
18-18	12.09.25 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON AND ZARA ABELIAN RE INVOICES 2357 AND 2358, WITH ATTACHMENTS	Foundation; Hearsay
18-19	13.01.02 EMAIL FROM RACHEL KINGSTON TO LIONTANKLINES@YAHOO.COM RE FW 4 INVOICES FOR DECEMBER 2012 WITH ATTACHMENTS	Foundation; Hearsay
18-20	13.01.03 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON RE STATEMENT FROM NOIL ENERGY, WITH ATTACHMENT	Foundation; Hearsay
18-21	13.03.12 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON RE STATEMENT FROM NOIL, WITH ATTACHMENT	Foundation; Hearsay
18-22	14.03.07 EMAIL FROM MERRY BEITZEL TO LIONTANKLINES@YAHOO.COM AND RACHEL KINGSTON RE FED TAX ISSUE - NOIL ENERGY, WITH ATTACHMENTS	Foundation; Hearsay
18-23	18.23 15.09.03 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO RACHEL KINGSTON RE AP	Foundation; Hearsay
18-24	15.12.30 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO RACHEL KINGSTON RE AP-12.30.2015 UPDATES	Foundation; Hearsay
18-25	15.12.31 EMAIL FROM RACHEL KINGSTON TO	Foundation; Hearsay

	NOILENERGYGROUPINC@YAHOO.COM RE AP-12.30.2015 UPDATES	
18-26	16.01.04 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO RACHEL KINGSTON RE AP-12.30.15 UPDATES	Foundation; Hearsay
18-27	16.01.26 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO RACHEL KINGSTON RE INVOICE 2538 FROM NOIL ENERGY GROUP, WITH ATTACHMENTS	Foundation; Hearsay
18-28	12.04.21 UFS - TITAN TERMINAL REPORT	n/o
18-29	12.04.21 UFS - TITAN TERMINAL REPORT	n/o
18-30	14.04.07 EMAIL FROM JORDAN SEBATANE TO LIONTANKLINES@YAHOO.COM AND RACHEL KINGSTON RE BIODIESEL IN HOUSTON	Foundation; Hearsay
18-31	12.04.30 EMAIL FROM JUSTIN DIVIS TO JACOB KINGSTON ISAIAH KINGSTON RE NOIL OPEN BALANCES	Hearsay
18-32	12.05.09 UFS - TITAN TERMINAL BOL AND WT 050912-1	n/o
18-33	12.05.09 UFS - TITAN TERMINAL REPORT 050912-1	n/o
18-34	12.05.09 UFS - TITAN TERMINAL REPORT 050912-2	n/o
18-35	12.05.10 UFS - TITAN TERMINAL 051012-2	n/o
18-36	12.11.27 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON RE SPECIAL TERM FOR ALL CONTACTS - CARBON CREDIT	Foundation; Hearsay
19-1	13.12.19 LEVON TERMENDZHYAN CURRICULUM VITAE PREPARED BY DAN MCDYRE (WITH METADATA)	Hearsay; Irrelevant; Unduly prejudicial
19-2	14.01.21 EMAIL FROM DAN MCDYRE TO JEFF PETERSON OFFERING VISCON FUEL ADDITIVE FOR \$95 A GALLON	n/o
19-3	15.07.22 FORM 4564 INFORMATION DOCUMENT REQUEST TO NOIL ENERGY, WITH RESPONSE	n/o
19-4	CALIFORNIA BIODIESEL BOARD SPREADSHEET	n/o
19-5	12.01.24 EMAIL FROM DANIEL MCDYRE TO JOK RE BIO MEETING NOTES 1 12 2012	n/o
19-6	DOCUMENTS RELATED TO VISCON LITIGATION	Reserve objection.

20-1	TERMENDZHYAN REASON NAME CHANGE	Irrelevant; Unduly Prejudicial
20-2	TERMENDZHYAN ORDER SHOW CAUSE NAME CHANGE	Irrelevant; Unduly Prejudicial
20-3	TERMENDZYHAN PROOF PUB NAME CHANGE	Irrelevant; Unduly Prejudicial
20-4	TERMENDZHYAN DECREE NAME CHANGE	Irrelevant; Unduly Prejudicial
22-1	13.07.23 EMAIL FROM CHARLES HERMAN TO JACOB KINGSTON RE PURCHASE OF BUGATTI CAR FOR LEVON TERMENDZHYAN	n/o
22-2	13.07.24 CHARLIE HERMAN TEXT MESSAGES RE SALE OF BUGATTI	Foundation & authenticity; Hearsay; Rule of Completeness
22-3	13.07.26 BUGATTI TRANSFER OF TITLE FOR \$1,820,000	n/o
22-4	13.07.29 EMAIL FROM UFSWRE TO ISIAAH KINGSTON RE \$100,000 WIRE TRANSFER TO I-4 VENTURES	n/o
22-5	13.08.05 EMAIL FROM USFWRE TO ISIAAH KINGSTON RE \$100,000 WIRE CONFIRMATION	n/o
22-6	13.08.16 EMAILS BETWEEN JACOB KINGSTON AND CHARLES HERMAN RE GIVING THE TITLE TO LEVON	n/o
22-7	13.08.16 \$30,000 INVOICE FOR BROKER FEE FORWARDED TO ISIAAH KINGSTON	n/o
22-8	14.01.14 STATE OF MONTANA MOTOR VEHICLE REPORT FOR BUGATTI CAR REGISTERED TO NOIL LLC	n/o
23-1	LEVON TERMENDZHIAN FORM 1040 FOR 2011	Irrelevant
23-2	LEVON TERMENDZHIAN FORM 1040 FOR 2012	Irrelevant
23-3	LEVON TERMENDZHIAN FORM 1040 FOR 2013	Irrelevant
23-4	LEVON TERMENDZHIAN FORM 1040 FOR 2014	Irrelevant
23-5	LEVON TERMENDZHIAN FORM 1040 FOR 2015	Irrelevant
24-1	12.05.16 EMAIL TO LIONTANKLINES@YAHOO.COM ATTACHING INVOICE 12026034 AND 12026044	Foundation; Hearsay
24-2	12.05.15 INVOICE 12026034 ATTACHING BOL (HAGOP)	n/o
24-3	12.05.15. INVOICE 12026044 ATTACHING BOL (HAGOP)	n/o
24-4	12.05.19 EMAIL TO LIONTANKLINES@YAHOO.COM ATTACHING INVOICE 12026071	Foundation; hearsay

24-5	12.05.18 INVOICE 12026071 ATTACHING BOL (HAGOP)	n/o
24-6	12.05.25 EMAIL TO LIONTANKLINES@YAHOO.COM ATTACHING INVOICE 12026095	Foundation; hearsay
24-7	12.05.25 INVOICE 12026095 ATTACHING BOL (HAGOP)	n/o
24-8	12.06.06 EMAIL FROM LIONTANKLINES@YAHOO.COM ATTACHING INVOICE 12026123	Foundation; hearsay
24-9	12.06.05 INVOICE 12026123 ATTACHING BOL (HAGOP)	n/o
24-10	12.03.25 PROJECT 11-097-39 WITH BOL T-25	n/o
24-11	12.03.26 EMAIL FROM LIONTANKLINES@YAHOO.COM TO DOUG DREDGE, MILES STEPHENS, RACHEL KINGSTON RE 2 SHORT LOADS	Foundation; hearsay
25-1	12.05.19 EMAIL TO LIONTANKLINES@YAHOO.COM ATTACHING INVOICE 12026051 AND 12026068	Foundation; hearsay
25-2	12.05.15 INVOICE 12026051 ATTACHING BOL T-206	n/o
25-3	BOL T-223	n/o
25-4	BOL T-281 (WRE AUDIT RECORDS)	n/o
25-5	BOL T-067 (WRE GRAND JURY RESPONSE)	n/o
26-1	11.12.29 TITAN TERMINAL BOL - FIRST AMERICAN PETROLEUM	Irrelevant
26-2	12.01.04 TITAN TERMINAL BOL - NOIL ENERGY GROUP	n/o
26-3	26.03 12.01.04 TITAN TERMINAL BOL - NOIL ENERGY GROUP	n/o
26-4	12.01.12 TITAN TERMINAL BOL - NOIL ENERGY GROUP	n/o
26-5	12.01.19 TITAN TERMINAL BOL - NOIL ENERGY GROUP	n/o
26-6	12.02.15 TITAN TERMINAL BOL - NOIL ENERGY GROUP	n/o
26-7	12.05.03 LION TANK LINE INC. INVOICE	n/o

26-8	12.05.03 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-9	12.05.03 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-10	12.05.07 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-11	12.05.07 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-12	12.05.09 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-13	12.05.09 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-14	12.05.09 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-15	12.05.10 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-16	12.05.11 LION TANK LINE INC. INVOICE	n/o
26-17	12.05.11 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-18	12.05.15 LION TANK LINE INC. INVOICE	n/o
26-19	12.05.15 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-20	12.05.15 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-21	12.05.15 UFS INVOICE TO NOIL ENERGY GROUP	n/o
26-22	12.05.16 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-23	12.05.17 TITAN TERMINAL BOL - UNITED FUEL	n/o
26-24	12.05.18 UFS INVOICE TO NOIL ENERGY GROUP	n/o
26-25	12.05.21 LION TANK LINE INC. INVOICE	n/o
26-26	12.05.25 LION TANK LINE INC. INVOICE	n/o
27-1	DIVISION OF MEASUREMENT STANDARDS TESTING RESULTS	Irrelevant, Unduly Prejudicial
29-2	07.08.20 JOINT VENTURE AGREEMENT BETWEEN NOIL AND VISCON USA	n/o
29-3	12.03.22 EXAMPLE INVOICES FROM NOIL TO LAS PALMAS	Irrelevant
29-4	12.03.22 EXAMPLE INVOICES TO SHIRALIAN FROM LAS PALMAS	Irrelevant
29-5	12.03.22 SUMMARY OF LAS PALMAS BIO	Irrelevant
29-6	12.04.26 BIO LOAD SUMMARY	Irrelevant
29-7	12.05.11 EXAMPLE INVOICES FROM NOIL TO LAS PALMAS	Irrelevant
29-8	12.05.15 EXAMPLE OF INVOICES TO SHIRALIAN FROM LAS PALMAS	Irrelevant

29-11	12.05.25 PAYMENTS TO NOIL FROM LAS PALMAS	Irrelevant
29-14	12.05.29 PAYMENTS FROM SHIRALIAN TO LAS PALMAS	Irrelevant
29-15	12.05.31 EMAIL FROM LPOD TO RACHEL KINGSTON RE BIO LOADS	Foundation; hearsay
29-16	13.07.24 LETTER RE VISCON CA-VISCON INTL SALES TO MEXICO	n/o
29-17	14.06.10 VISCON CA VISCON INTL SALES AGENT AGREEMENT	n/o
29-18	15.09.12 SUMMARY OF VISCON PROJECT	Irrelevant
29-19	15.11.09 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO APRIL TOOKER, KELLI TERRELL RE ADDITIVE	Foundation; hearsay
29-20	16.01.01 INVOICE FROM VISCON CALIFORNIA TO VISCON INTERNATIONAL FOR MISC SERVICES PROCESSING FEE \$200,000	Irrelevant
29-22	12.05.31 EMAIL RE PRODUCT IN AND OUT	Foundation; hearsay; relevance
30-1	LEVON TERMENDZHYAN TRAVEL RECORDS	n/o
31-1	DEFENDANT RECORDED JAIL CALL #01 [10.36.101.13-7/ 14 PAGES]	Relevance; Unduly prejudicial; No probative value; Defendant disputes government's translations from Armenian to English.
31-2	DEFENDANT RECORDED JAIL CALL #02 [10.36.101.22-b62/ 21 PAGES]	Relevance; Unduly prejudicial; No probative value; Defendant disputes government's translations from Armenian to English.
31-3	DEFENDANT RECORDED JAIL CALL #03 [10.36.101.23-7928/ 9 PAGES]	Relevance; Unduly prejudicial; No probative value; Defendant disputes government's translations from Armenian to English.
31-4	DEFENDANT RECORDED JAIL CALL #04 [10.36.101.26-7765/ 8 PAGES]	Relevance; Unduly prejudicial; No probative value; Defendant disputes government's translations from Armenian to English.

31-5	DEFENDANT RECORDED JAIL CALL #05 [10.36.101.27/ 5 PAGES]	Relevance; Unduly prejudicial; No probative value; Defendant disputes government's translations from Armenian to English.
31-6	RESERVED	
31-7	RESERVED	
31-8	RESERVED	
31-9	RESERVED	
31-10	RESERVED	
31-11	RESERVED	
55-1	SUMMARY OF SALES OF B99 TO MORRISSEY OIL	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-2	SUMMARY OF SALES BY MORRISSEY OIL TO WRE, UFS, AND SCM	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-4	12.10.25 EMAIL FROM PHILIP CAHILL TO JACOB KINGSTON RE BIO FUEL CONTRACTS ETC	Hearsay
55-5	11.09.20 EMAIL FROM GREG PERRIN TO MORRISSEY OIL RE BUSINESS PLACED WITH MORRISSEY	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-6.2	12.09.25 EMAIL DIVIS TO PERRIN RE 250K OF BIO	Hearsay
55-7	12.09.25 EMAIL FROM JUSTIN DIVIS TO GREG PERRIN RE FEEDSTOCK	Hearsay
55-8	12.10.01 INVOICE FROM GAVILON TO MORRISSEY OIL	Defendant reserves objections pending ruling on Defendant's

		Motion for Reconsideration re Brendan Morrissey testimony.
55-9	12.10.01 INVOICE FROM MORRISSEY OIL TO SCM	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-11	12.10.03 EMAIL FROM PHILIP CAHILL TO PERRIN RE AGREEMENTS SIGNED, WITH ATTACHMENT	Hearsay
55-15	12.10.17 EMAIL FROM JOK TO PERRIN PHILIP CAHILL JUSTIN DIVIS AND DERYL RE: FEEDSTOCK (GP-12)	n/o
55-17	12.10.24 CAHILL SENDS INVOICE 7730 TO DL FOR 750,000	Hearsay
55-21	12.11.26 ANTHONY MORRISSEY LETTER TRANSFERRING SHARES TO PHIL CAHILL	Hearsay
55-25	12.12.07 EMAIL FROM GREG PERRIN TO BRENDAN MORRISSEY RE RESERVATION CONFIRMATION	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-26	12.12.09 UNSIGNED JV AGREEMENT - MORRISSEY OIL AND NOIL ENERGY	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-27	12.12.11 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-28	12.12.13 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-30	13.01.11 BRENDAN MORRISSEY EMAIL TO PHIL CAHILL TO CANCEL ALL ILLEGAL TRADES	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-31	13.01.12 EMAIL FROM AMANDA TO PERRIN, JACOB KINGSTON, ISAIAH KINGSTON, AND JUSTIN DIVIS RE FW NEEDED LOADS	Hearsay
55-32.1	13.01.16 EMAIL FROM BM TO GP AND PC WITH PAYMENT TO KOLMAR	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.

55-32.2	13.01.24 EMAIL FROM KOLMAR AMERICAS TO PHILIP MORRISSEY WITH ATTACHED TRANSACTION CONFIRMATION	Hearsay
55-32.3	13.01.28 EMAIL FROM TREY MEEK TO GREG PERRIN RE ALLIED FUELS INVOICE WITH ATTACHMENT	Hearsay
55-40	13.02.15 EMAIL FROM JOSH WALLACE TO PERRIN RE RECAP OF OUR DISCUSSIONS YESTERDAY	n/o
55-41	13.02.15 EMAIL FROM TCM RENEWABLES TO CAHILL RE CALIFORNIA CONTRACT, WITH ATTACHMENT	Foundation; hearsay
55-42	13.02.15 EMAIL FROM PERRIN TO DIVIS RE CONTRACT MOR NOIL, WITH ATTACHMENT	n/o
55-43	13.02.25 PHILIP CAHILL LETTER ON NOIL LETTERHEAD PROPOSING PARTNERSHIP	Hearsay
55-44	13.02.28 EMAIL FROM GREG PERRIN TO PHILLIP CAHILL RE INVOICE REQUEST, WITH ATTACHMENTS	n/o
55-45	13.03.02 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE INVOICE REQUEST	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-46	13.03.07 BRENDAN MORRISSEY EMAIL TO GREG PERRIN AND PHILIP CAHILL TO FORWARD ALL INVOICES TO DATE	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-47	13.03.11 EMAIL FROM PERRIN TO CAHILL RE LETTER OF AUTHORIZATION FOR MORRISSEY OIL	n/o
55-48	13.03.21 EMAIL FROM LIONTANKLINES@YAHOO.COM TO PERRIN RE NOIL ENERGY GROUP, INC.	Foundation; hearsay
55-49	13.03.24 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN AND OTHERS RE INTRO REF TAX CREDIT APPLICATION	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-50	13.03.25 EMAIL FROM LIONTANKLINES@YAHOO.COM TO GREG RE FW NOIL ENERGY GROUP, INC. WITH ATTACHMENTS	Foundation; hearsay
55-51	13.03.25 EMAIL FROM LIONTANKLINES@YAHOO.COM TO TCM, JUSTIN DIVIS, PERRIN AND PHILIP RE PPW-2 BIO LOADS	Foundation; hearsay

55-52	13.03.27 EMAIL FROM JUSTIN DIVIS TO LIONTANKLINES@YAHOO.COM, PERRIN AND CAHILL RE REVISED INVOICE, WITH ATTACHMENT	Foundation; hearsay
55-53	13.04.04 EMAIL FROM GREG PERRIN TO BRENDAN MORRISSEY, PHILLIP CAHILL RE INVOICES WITH ATTACHEMENT	n/o
55-54	13.04.13 B100 PURCHASE AGREEMENT WITH TCM RENEWABLES	n/o
55-55	13.04.16 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN AND OTHERS RE: FIRST QUARTER RETURNS 2013	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-56	13.04.23 EMAILS FROM GREG PERRIN TO PHILIP CAHILL ET AL. RE BOLs FOR 2013 WITH ATTACHMENTS	n/o
55-56.2	13.04.23 EMAIL FROM GREG PERRIN TO PHILIP CAHILL AND BRENDAN MORRISSEY WITH ATTACHED INVOICES	n/o
55-57	13.04.24 EMAIL FROM ANTHONY MORRISSEY TO GREG PERRIN RE ACCOUNTS UPDATE	Hearsay
55-58	13.04.25 EMAIL FROM ISAIAH KINGSTON TO MORRISSEY AND JACOB KINGSTON RE SUMMARY OF DEALINGS WITH MORRISSEY OIL	n/o
55-60	13.04.29 ATTORNEY MARK GOLDSTEIN EMAIL TO ANTHONY MORRISSEY WITH FULL ACCOUNT STATEMENT	Hearsay
55-61	13.04.30 JOSHUA WALLACE EMAIL TO BRENDAN MORRISSEY, JUSTIN DIVIS, AND ANTHONY MORRISSEY RE DEBT TO MO AND UFS	n/o
55-62	13.05.02 CAHILL LETTER TO JOSHUA WALLAE RE TCM RENEWABLES TO PAY NOIL	Hearsay
55-64	13.05.17 JACOB KINGSTON LETTER TO JOSHUA WALLACE RE PAYING NOIL THE \$675,000 OWED TO WRE	n/o
55-65	13.06.02 EMAIL FROM BRENDAN MORRISSEY TO JACOB KINGSTON RE: VOPAK	Defendant reserves objections pending ruling on Defendant's Motion for Reconsideration re Brendan Morrissey testimony.
55-66	13.06.11 EMAIL FROM BRENDAN MORRISSEY TO JACOB KINGSTON WITH ATTACHED FUEL PURCHASE AGREEMENT RE DEERPARK	Defendant reserves objections pending ruling on Defendant's

		Motion for Reconsideration re Brendan Morrissey testimony.
55-67	13.10.17 SETTLEMENT AGREEMENT BETWEEN MORRISSEY OIL LIMITED AND PHILIP CAHILL AND JUDY CAHILL	Foundation; hearsay; irrelevant
55-68	18.01.03 ACCOUNT QUICK REPORT FORM PERRIN-MORRISEY OIL (GP-0)	Foundation; hearsay
55-70.1	13.05.10 PAGES FROM BANK OF IRELAND ACCOUNT STATEMENT FOR MORRISEY OIL LTD	Foundation; hearsay; irrelevant; best evidence
55-100	PASSPORT PHOTO	n/o
60-1	TITAN TERMINAL RECORDS 2011 TO 2012	n/o

CERTIFICATE OF SERVICE

I hereby certify that I filed a true and correct copy of the foregoing, on the case styled *United States of America v. Lev Aslan Dermen*, this 21st day of October, 2019, with the Clerk of the Court using CM/ECF, which sent notification of the filing to all parties registered to receive such notice in the case.

/s/ Mark J. Geragos